



STATE OF NEVADA  
**STATE CONSERVATION COMMISSION**

333 W. Nye Lane, Room 126  
Carson City, Nevada 89706-0857  
Phone (775) 687-6977 - Fax (775) 687-3783

**AGENDA**  
**STATE CONSERVATION COMMISSION**

**WEDNESDAY, FEBRUARY 25, 2004 10:00 am**  
**DEPARTMENT OF CONSERVATION & NATURAL**  
**RESOURCES**  
**123 WEST NYE LANE, ROOM 217**  
**CARSON CITY, NEVADA**

Notice is hereby given that the Nevada State Conservation Commission will hold a public meeting on February 25, 2004 commencing at 10:00 am. The meeting will be held at the Department of Conservation & Natural Resources, 123 West Nye Lane, Carson City, Nevada, Conference Room #217. Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the chairperson.

The State Conservation Commission will consider and act on the following items on February 25, 2004 at 10:00am:

- I. CALL TO ORDER - \*ACTION\***
  - A. Introductions
- II. ANNUAL ELECTION OF OFFICERS TO SERVE AS CHAIRPERSON AND VICE-CHAIRPERSON \*ACTION\***
  - A. Nominations taken from the floor and seconded by Commission members
  - B. Close nominations
  - C. Vote on nominations
- III. REVIEW, AMENDMENT AND APPROVAL OF MINUTES - \*ACTION\***

Approval of minutes from November 4 & 6, 2003 meeting.
- IV. PUBLIC COMMENTS**

Three-minute time limit per person, limited to items not on the agenda.

**V. INTERNAL DIVISION REPORTS – \*ACTION\***

- A. Status of the Division of Conservation Districts –
  - 1. Fiscal Report – *Pamela B. Wilcox*
    - a. Letter of support to the Interim Finance Committee to augment the Division of Conservation District budget to include yearly payment of premiums for Conservation District liability insurance coverage.  
**\*ACTION\***
  - 2. General – *Pamela B. Wilcox*
  - 3. Conservation Districts Agenda and Minutes Meeting Logs – *Kelly McGowan & Sandi Gotta*
  - 4. General/Correspondence – *Kelly McGowan & Sandi Gotta*

**VI. REPORTS TO THE COMMISSION (please limit to 5 minutes)**

- A. Division of Conservation Districts – *Kelly McGowan & Sandi Gotta*
- B. Department of Conservation & Natural Resources – *Mike Turnipseed*
- C. Department of Agriculture – *Don Henderson*
- D. University of Nevada, Reno – *Dr. Rangesan Narayanan*
- E. Natural Resources Conservation Service & Resource Conservation & Development – *Livia Marques*
- F. Farm Service Agency – *Roger Van Valkenburg*
- G. Nevada Association of Conservation Districts – *Chris Freeman*

**VII. OLD BUSINESS**

- A. Review of and determination of compliance with legal requirements of the final FY 02 – 03 Financial Report for Ruby Valley Conservation District. (NAC 548.090 and NAC 548.110 and NAC 548.130) **\*ACTION\***
- B. The Commission may award distribution of grant funds to Ruby Valley Conservation District as per (NAC 548.120) **\*ACTION\***

**VIII. NEW BUSINESS**

- A. U.S. Forest Service reports on programs and joint efforts with Conservation Districts – *Tom Baker, U.S. Forest Service.*
- B. Request from Tonopah Conservation District to NRCS to upcoming vacant position to service the Tonopah and Esmeralda Conservation District areas **\*ACTION\***– *Dick Reason, Tonopah Conservation District*
- C. Possible action to make comments to NRCS’ proposed Conservation Security Program (CSP) program. **\*ACTION\*** - *Staff*

**\*BREAK FOR LUNCH\* (12:00 – 1:00)**

*(The Commission may choose to break for lunch anytime during the agenda)*

**NEW BUSINESS CONTINUED**

- D. Report and discuss the correspondence with the Wildlife Commission and the Department of Wildlife concerning the wildlife compensation program – **\*ACTION\*** - *Whipple and McGowan*
- E. Report and possible action on proposed actions of the Executive Group of the signers of the MOU for “Coordinated Resource Management” (CRM) in Nevada **\*ACTION\*** – *Wilcox, Henderson*

F. Afternoon facilitated session (facilitated by Dan Kaffer, Western Nevada RC&D)–

**\*ACTION\***

1. Develop and possibly adopt procedures for Conservation District Grants.
2. Review and update of State Conservation Commission Strategic Plan and goals.

**IX. STAFF ITEMS – Division Staff Comments**

Unless otherwise listed with a topic description, this portion of the agenda is limited to announcements and discussions of items proposed for action at future meetings.

**X. PUBLIC COMMENTS**

Three-minute time limit per person, limited to items not on the agenda

**XI. NEXT COMMISSION MEETING \*ACTION\***

- A. Set time and place
- B. Agenda Items

**XII. ADJOURN – \*ACTION\***

Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please notify in writing to: Ana Jimenez at the Division of Conservation Districts, 333 West Nye Lane, Room 126, Carson City, NV 89706-0857 or by calling (775) 687-6977 no later than five (5) working days prior to the scheduled meetings.

Note: **\*ACTION\*** Denotes items on which the Commission may take action. Action may occur on the topic or during the general Committee discussion. The Commission holds the right to take action on ANY agenda item.

Note: Any item on the agenda may be considered in any order at the discretion of the chairperson.

**AGENDAS ARE POSTED AT THE FOLLOWING LOCATIONS:**

DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, 123 W. NYE LANE, CARSON CITY, NV 89706

NEVADA DIVISION OF CONSERVATION DISTRICTS, 333 W. NYE LANE, CARSON CITY, NV 89706

LEGISLATIVE COUNSEL BUREAU, 401 S. CARSON ST., CARSON CITY, NV 89710

STATE LIBRARY AND ARCHIVES, 100 STEWART ST., CARSON CITY, NV 89710

NRCS RENO STATE OFFICE, 5301 LONGLEY LANE, BLDG. F, STE. 201, RENO, NV 89511